

COMMISSION

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DALTON H. COLE, JR. – COMMISSIONER

STAFF

ED GERAK - EXECUTIVE DIRECTOR
HEATHER COLE - EXECUTIVE SECRETARY



ARIZONA POWER AUTHORITY

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REVISED NOTICE AND AGENDA OF THE VIRTUAL COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY September 15, 2020

Virtual Commission Meeting – 10:00am
Call In to (408) 418-9388, Access Code 126 647 0624#
Meeting Password 75239897#
[Commission Meeting Webinar](#)

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Authority Commission and to the general public that the Arizona Power Authority will hold a Virtual Commission Meeting on September 15, 2020 beginning at 10:00 a.m. Pursuant to A.R.S. § 38-431.03 (A) (3) the Arizona Power Authority may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any matter on the agenda.

Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority (“APA”) does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

ATTORNEY GENERAL OFFICE REPRESENTATION – *Diane DeDea*

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 08.18.20

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS – *Gary Kern, Financial Administrator* (*possible action*) *(A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.)*

REPORT ON POWER OPERATIONS MATTERS – *Linda Sullivan, Senior Rate Analyst*

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- Revised 24-Month Study Impact Update

CUSTOMER SERVICE UPDATE – *Heather Cole, Executive Secretary*

- October Speaker Series
- APA Executive Leadership Program Introduction

LEGISLATIVE UPDATE

- State/Federal Report

REPORT OF THE EXECUTIVE DIRECTOR – *Ed Gerak, Executive Director*

- Federal Hydropower Memorandum of Understanding
- California Special Report
- Industry Report
- Update and discussion of other matters and issues affecting the operations of the APA

BUSINESS ITEMS – *(The Commission may discuss and take possible action on the matters listed below)*

- Approval of Conference Room AV Upgrade
- Approval of Revised APA Data Breach Response Policy
- Approval of Avende Software Upgrade

MOTION TO GO INTO EXECUTIVE SESSION

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03 (A) (3) & (4) for the purpose of receiving legal advice regarding:

- Petition by APA Customers to enter into Arizona Public Service (APS) Network Integration Transmission System (NITS)
- Petition by APA Customers to enter into Arizona Public Service (APS) Administrative and Operational Service Agreement

BUSINESS ITEMS CONTINUED – *(The Commission may discuss and take possible action on the matters listed below)*

- Approval of Petition by APA Customers to enter into Arizona Public Service (APS) Network Integration Transmission System (NITS)
- Approval of Petition by APA Customers to enter into Arizona Public Service (APS) Administrative and Operational Service Agreement

COMMISSIONERS' COMMENTS

VISITORS' COMMENT - Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

ADJOURNMENT

For items not specifically identified on the agenda, pursuant to A.R.S. § 38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.